

**TOWN OF SUPERIOR  
TOWN COUNCIL MEETING  
SUPERIOR SENIOR CENTER  
360 W. MAIN STREET  
March 01, 2007  
7:00 P.M.**

## **AGENDA**

**A: CALL TO ORDER:**

**B: SALUTE TO THE FLAG:**

**C: OPENING PRAYER:**

**D: ROLL CALL:**

**E: CONSENT AGENDA:** Minutes: Regular Meeting held 02/15/2007

**F: COMMUNICATIONS:**

1. Town Manager position updates and request from council members for questions for the applicants.
2. Department reports.
3. Update on WiFi Project.

**G: CALL TO THE PUBLIC:**

**H: BUSINESS:**

**POSSIBLE DISCUSSION AND/OR ACTION ON THE FOLLOWING:**

1. Discuss/Approve/Reject 2005/2006 Town audit performed and presented by Colby and Powell, PLC, Certified Public Accountants.
2. Discuss/Approve/Reject Pinal County Emergency Management, Mr. Art Carlton.
3. Discuss/Approve/Reject air ambulance proposals, Native Air and Airvac.
4. Discuss/Approve/Reject presentation with DalMolin for industrial pad.
5. Discuss/Approve/Reject industrial pad for sale.
6. Discuss/Approve/Reject Allied Waster renewal rates.
7. Discuss/Approve/Reject skateboard ordinance presented by Lou Digirolamo, Police Chief.
8. Discuss/Approve/Reject potential resource personnel and grant writer.

**I: COUNCIL COMMENTS:**

**J: EXECUTIVE SESSION:**

The Town Council may or may not vote to go into Executive Session pursuant to ARS 38-431.03 (A-1), (A-3) & (A-7).

**A-1 – PERSONNEL:**

1. Applications for Town Attorney.

**A-3 – LEGAL ADVICE WITH ATTORNEY:**

1. Status of Resolution Copper land exchange and proposals for Agreements to provide service by the Town, including direction to attorney and staff regarding negotiation of the Agreement.
2. Discussion of procedures and legality of various annexation proposals, including requirements for petitions and Town obligations.
3. Discussion of procedures and legality of various annexation proposals, including requirements for petitions and Town obligations.

**A-7 – LEGAL ADVICE ON SALE, LEASE OR PURCHASE OF REAL PROPERTY:**

**K: IN PUBLIC SESSION:**

**Discussion and action on matters discussed in Executive Session:**

**L: ADJOURNMENT:**

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE TOWN MANAGER, ADA COORDINATOR FOR THE TOWN OF SUPERIOR, AT 520-689-5752 OR 800-367-8938 TDD RELAY. IF POSSIBLE SUCH REQUESTS SHOULD BE MADE 72 HOURS IN ADVANCE.

/s/ Anna Marie Aldrete  
**Interim Deputy Town Clerk**

03/02/2007 5:00 PM  
**Date and Time Posted**

# **PUBLIC NOTICE**

**NOTICE IS HEREBY GIVEN TO THE MEMBERS OF  
THE SUPERIOR TOWN COUNCIL AND TO THE  
GENERAL PUBLIC THAT A REGULAR MEETING,  
OPEN TO THE PUBLIC, WILL BE HELD ON:**

**THURSDAY  
March 1, 2007  
7:00 P.M.  
AT**

**SUPERIOR SENIOR CENTER  
360 W. MAIN STREET  
SUPERIOR, ARIZONA 85273**

**On the Agenda will be consideration of Executive Session  
pursuant to A.R.S. §38-431.03(A) (1) (2) or (3).**

**Agendas for the Public and Executive Session will be posted  
and available to the public at least twenty-four (24) hours  
prior to the meeting. Agendas are available at the Superior  
Town Hall, 734 Main Street in Superior during regular  
business hours.**